



**Children and Young People's Trust Executive Group Meeting
13 November 2017, from 13.30 – 16.30
Westgate Plaza Boardroom, Level 3, Room 3**

Present

Core Members:

Brigid Reid (Chair)	Barnsley CCG, Chief Nurse
Cllr Margaret Bruff	Cabinet Member: People (Safeguarding)
Margaret Gostelow	Barnsley Governors Association
Alicia Marcroft	BMBC Head of Public Health, Children and Young People
Margaret Libreri	BMBC, Service Director for Education, Early Start and Prevention
Gill Doy	Healthwatch Barnsley, Signposting, Intelligence and Communications Officer
Phil Briscoe	Barnsley College Vice-Principal Quality and Student Experience
Phil Hollingsworth	BMBC Service Director, Stronger Safer and Healthier Communities
Gerry Foster-Wilson	Executive Headteacher representing Primary Schools
Dr Jamie McInnes	Barnsley Local Medical Committee

Deputy Members:

Cllr Roya Pourali	for Cllr Tim Cheetham, Cabinet Member – People (Achieving Potential)
Kathryn Campbell	SWYPFT, for Dave Ramsey, Director of Operations
Sandra Newman	BHNFT, for Kevin Bowman, Head of Nursing and Midwifery
Sarah Poolman	South Yorkshire Police, for Scott Green, Chief Superintendent

Advisor:

Richard Lynch	BMBC Head of Commissioning, Governance and Partnerships
Anna Turner	BMBC Schools Models and Governor Development Manager

In Attendance:

Lisa Loach (observer)	BMBC Improvement Programme Manager
Lisa Phelan	Voluntary Action Barnsley
Tom Smith	BMBC Head of Employment and Skills, Economic Generation (for item 6)
David Benbow	BMBC Young People's Skills Enterprise Strategy and Service Manager, Economic Generation (for item 6)
Angela Lomax	BMBC Raising Participation Service Manager (for item 6)
Mark Anderson	BMBC Transportation Officer (for item 5)
Denise Brown	BMBC Governor Services Advisor (Minutes)

		Action
1.	<p>Apologies The following apologies were received:</p> <p>Rachel Dickinson BMBC Executive Director, People Cllr Tim Cheetham Cabinet Member: People (Achieving Potential) Bob Dyson Barnsley Safeguarding Children Board Amanda Glew BMBC Organisation Development Manager Mel John-Ross BMBC, Service Director of Children's Social Care and Safeguarding Jayne Hellowell BMBC, Head of Locality Commissioning and Healthier</p>	

		Action
	<p>Communities Dave Ramsay South West Yorkshire Partnership Foundation Trust (SWYPFT) Deputy Director of Operations Dave Whitaker Executive Headteacher representing BACCUS and Secondary Schools Wendy Lowder BMBC Executive Director Communities Kevin Bowman BHNFT, Head of Nursing and Midwifery Scott Green South Yorkshire Police Chief Superintendent Dawn Fitzpatrick Partnerships and Project Officer</p>	
2.	<p><u>Feedback from the front line</u> Colleagues shared the following feedback from the front line:</p> <p><u>Thrive approach in schools</u> Alicia highlighted the good practice and participation taking place in relation to Thrive in Primary schools. Presentations from two Primary Headteachers had demonstrated the real impact that the Thrive approach is making, not only on the young people but on the staff as well. Brigid added that discussions are taking place regarding how the principles of Thrive could be utilised in Secondary schools, particularly in the transition year, and that this will be an area of focus for the next six months.</p> <p><u>Dreamflight/ End of life care</u> Sandra stated that an article will appear in the Barnsley Chronicle regarding children from the community, who are undergoing palliative or end of life care, going to Florida through the UK Charity, Dreamflight.</p> <p>Brigid added that there had been a freedom of information request about what specialist care was available to children and young people at end of life, and reassured partners that Children and Young People and their families in Barnsley are well supported by Bluebell Wood, Children's Hospice.</p> <p><u>Greenacre School Parents Council</u> Sandra added that successful links had been made between Greenacre School Parents Council and the Children's Outreach Team. Parent surveys regarding care services and pathways, and meeting the needs of young people at Greenacre School, can be put onto the website. Sandra agreed to let Margaret Libreri know if anything was being made available to parents of young people at Greenacre School.</p> <p><u>Future Directions Team</u> Margaret Bruff shared that it had been good to see the Future Directions Team in action, including the resultant progress and improved confidence of an asylum seeker who had returned to Barnsley after having been in London. The young person was scheduled to represent Barnsley at a regional event, together with a social worker.</p>	Sandra
3.	<p><u>Identification of confidential reports and declarations of any conflicts of interest</u> It was noted that items 4, 7, 8 and 10 should be treated as confidential. There were no conflicts of interest declared.</p>	
4.	<p><u>Minutes of the Trust Executive Group meeting held on 28 September 2017</u> The minutes of the previous meeting were agreed as an accurate record.</p>	

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4.1	<p><u>Action log / matters arising - CONFIDENTIAL</u> The following updates to the action log were noted:</p> <p>Actions from 21 July 2017: It was explained that Amanda had needed to take emergency leave, and any outstanding actions would be followed up by Richard.</p> <p>Item 10(i) – CSI Plan. This action had been completed.</p> <p>Actions from 28 September 2017: Item 10(iii) – Case studies. This action had not yet been progressed but would be dealt with by Margaret Libreri as part of the SEND Building Capacity work.</p>	<p>Richard</p> <p>Margaret Libreri</p>
For discussion		
5.	<p><u>Transport</u> Mark Anderson attended for this item.</p> <p>The report provided a progress update in relation to transport issues and the following points were highlighted:</p> <ul style="list-style-type: none"> • The Steering Group, providing strategic direction for the Barnsley Bus Partnership, was scheduled to hold their first meeting on 16-11-2017. • A public consultation on The Sheffield City Region Transport Strategy will start in November, running for 12 weeks. • The Youth Users Group is well attended. • A new 16-18 Travel Pass was introduced on 1 July 2017, replacing the previous student pass and providing all 16-18 year olds in South Yorkshire with cheaper travel anytime, anywhere in South Yorkshire on bus or tram. The cost of the ticket is 80p, and is valid throughout the summer. The ticket also includes half fare on Northern trains. • A new marketing campaign started in November to ensure that young people are aware of what travel passes are available to them, using a mixture of digital and printed media, and including advertising links via websites. It was noted that the future of advertising is on-line, making it cheaper and more environmentally friendly. • There are continuing concerns regarding anti-social behaviour on busses and in the Barnsley Interchange. South Yorkshire Passenger Transport Executive (SYLTE) is working with South Yorkshire Police and the Council to try to reduce these incidents. • Barnsley Interchange had received a national award for initiatives taken to improve the safety of public using the Interchange. Initiatives include employees wearing body cameras, and busses being equipped with audio and CCTV. No updates on the impact of these initiatives are available at this stage. Meetings had been held with schools to explain what action would be taken against any pupils found to be committing acts of anti-social behaviour. • It is hoped that the plans for Barnsley town centre 'Better Barnsley' will provide more places for young people to go, and improve the situation. However, this will need to be closely monitored and a zero tolerance for anti-social behaviour enforced. <p>Mark agreed to send Richard any updates/ information that could be provided to the young people attending the joint TEG and BSCB meeting to be held on 24 November 2017.</p>	<p>Mark</p>

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	<i>Mark left the meeting at this point.</i>	
6.	<p><u>Careers, Advice and Guidance</u> Tom Smith, David Benbow and Angela Lomax joined the meeting for this item.</p> <p>During the attached presentation on Careers Education, Information, Advice and Guidance (CEIAG), the following points were highlighted:</p> <ul style="list-style-type: none"> • Statutory Requirements: <ul style="list-style-type: none"> – Schools to provide IAG for all students from the age of 14; – Post 16 providers to promote good attendance and provide IAG for all learners; – LA's to promote the Raising of the Participation Age and provide IAG for all vulnerable learners; – All young people to continue in accredited education or training until they reach 18 years of age. • The LA's Raising Participation Strategy supports schools and providers to fulfil their statutory duties through 'I Know I Can'; 'Pathways to Success' and 'More and Better Jobs'. • Young people are being encouraged to become self-employed and business start-up opportunities are being offered to them. • Work readiness is being promoted by working with local businesses to identify what skills young people need to gain employment. • Employers have identified the top 10 competencies required by young people to secure, and remain in, employment. Work is taking place with 25 employers who are committed to the employers promise. It was hoped that in future this promise could be built into the Procurement Strategy. • Enterprise Advisors volunteer to work directly with a school's leadership team to develop effective employer engagement plans, working with local businesses to equip young people with the skills they need. Phil Hollingsworth is an Enterprise Advisor for Greenacre School, a role which he has found to be very rewarding, and encouraged other members to become involved in this programme. • David stated that 'take over' day has grown each year with 50 places now confirmed. Some of the young people taking part will be attending the joint TEG/ BSCB meeting on 24 November 2017. The young people who had attended this event last year had made a powerful impact and a valuable contribution. There has been a slightly different approach this time, and young people have been matched up to real life aspirational opportunities, linked to potential career pathways. <p>Brigid thanked Tom, David and Angela for the comprehensive overview of this work, which also highlights the Council's corporate role towards care leavers.</p> <p>The following questions were asked:</p> <p>Q: What can TEG partners do to improve take-up from employers? Tom responded that it would be helpful if employers in Barnsley could be encouraged to consider agreeing to the employer's promise.</p> <p>Over 90% of employers in Barnsley are micro or small and medium sized businesses, and the employers promise has been designed with that in mind.</p>	

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	<p>Q: Cllr Bruff asked how effective the arrangements are for vulnerable groups, including children in care, those with SEND and young offenders, and what TEG partners could do in relation to improving outcomes for those groups of young people?</p> <p>Tom responded that a lot had been done over the last 12 months in terms of SEND young people, to support internships and using the apprenticeship programme. Supported internships is a key outcome for SEND learners, providing work placements to develop their job skills, however, there is more that can be done to sustain employment. An independent Group has been created to support internships across the Borough, and the more places that can be offered the better.</p> <p>Young people at risk of entering the criminal justice system are provided with opportunities to raise their aspirations through work experience and employment, however, more could be done to create suitable opportunities. David added that an integrated approach is important and a willingness to work together. More needs to be done to bring services together.</p> <p>Angela explained that there is a Participation Panel for those young people who are struggling to get into Education, Employment or Training (EET).</p> <p>Q: Cllr Pourali asked how the data is monitored?</p> <p>Angela replied that monthly reports are provided to the Department for Education, including information on young offenders. Angela stated that home visits are conducted to young people who are identified as NEET, as well as operating out of the Better Barnsley Shop. Cllr Pourali stated that she would welcome evidence of what is being done and the impact being made. Angela stated that this information will be offered to Area Councils. Anna also suggested that case studies be shared.</p> <p>Q: Cllr Bruff asked whether enough was being done to ensure that young carers are not being disadvantaged or held back due to their caring responsibilities?</p> <p>Angela responded that young carers are contacted at least once a month. It was acknowledged that sometimes being a young carer is a choice, but it is also important that they are encouraged to have future aspirations.</p>	
Standard agenda items		
7.	<p><u>Continuous Service Improvement Plan</u> – CONFIDENTIAL</p> <p><i>This item was confidential and is therefore not included in the published minutes.</i></p>	
8.	<p><u>Sufficiency Strategy for SEND</u> – CONFIDENTIAL</p> <p><i>This item was confidential and is therefore not included in the published minutes.</i></p>	
10.	<p><u>Terms of Reference/ Partnership Agreement</u> – CONFIDENTIAL</p> <p><i>This item was confidential and is therefore not included in the published minutes.</i></p>	

		Action
11.	<p><u>Review of Children and Young People's Plan</u> Richard pointed out that the key actions relating to the six strategic priorities for 2016-19, how they will be achieved and what difference is being made, needs to be updated, together with confirming or identifying TEG champions.</p> <p>It was noted that:</p> <ul style="list-style-type: none"> • TEG Champions do not have sole responsibility for the area that they are assigned to, and it was suggested that the role of TEG Champions be clarified. • Key priorities have not changed, but the detail of the work needs to be updated and summarised. • There are a number of cross cutting themes, including SEND. Other cross cutting themes need to be identified in the work programme. • The action plan needs to include the high level strategic areas of work to be focused upon, with the detail appearing in the work programme. <p>The following comments / amendments to the action plan were noted:</p> <ul style="list-style-type: none"> • The TEG champion for 'Supporting all children, young people and families to make healthy lifestyle choices' is now Alicia Marcroft. • Key ambitions to include Teenage Pregnancy. <p>Brigid suggested that there be focused discussions on a certain aspect of the work, looking at both the TEG work programme and the CSI Plan.</p> <p>Following the discussion it was agreed that:</p> <ul style="list-style-type: none"> • Richard would amend the action plan for presentation at the next meeting, including matching key ambitions with the work programme and clarifying the role of the TEG Champion. • Colleagues to let Richard know what strategies they are responsible for. 	Richard All
9.	<p><u>TEG Work Programme</u> To be amended and considered at the next meeting.</p>	Richard
<p>Proposed agenda items for the next meeting on 19 January 2018</p> <ul style="list-style-type: none"> • Continuous Service Improvement Plan – Confidential • CYP Plan Strategic Priority Themes performance highlights/ risks • TEG work programme review (Richard Lynch) • Access to therapeutic support and waiting times (Brigid Reid/ Claire Strachan) • CIC CAMHS Pathway (Claire Strachan/Brigid Reid) • Vulnerable children with SEN (Margaret Libreri) • 0-19 Public Health - HCP progress against new 0 – 19 model (Alicia Marcroft?) • Looked After Children Sufficiency Strategy/ Foster Carer Placements (Richard Lynch/Jon Banwell) • Information sharing (Sara Hydon/Wendy Lowder) 		